UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS PENSION FUND, NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS WELFARE FUND, NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS VACATION FUND, NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS ANNUITY FUND. NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS APPRENTICESHIP, JOURNEYMAN RESTRAINING, EDUCATIONAL AND INDUSTRY FUND, NEW YORK CITY DISTRICT COUNCIL OF CARPENTERS CHARITY FUND, and THE NEW YORK CITY AND VICINITY CARPENTERS LABOR-MANAGEMENT CORPORATION, BY MICHAEL J. FORDE and PAUL O'BRIEN, as TRUSTEES, and MICHAEL J. FORDE AS EXECUTIVE SECRETARY-TREASURER, DISTRICT COUNCIL FOR NEW YORK CITY AND VICINITY, UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA,

CORPORATE DISCLOSURE STATEMENT PURSUANT TO FEDERAL RULE 7.1

File No. 08 CIV 3748

Plaintiffs,

-against-

Assigned to Judge Alvin K. Hellerstein

THREE GUYS FLOOR COVERING WORKROOM, INC.,

Defendant.
 X

ROBERT N. COHEN, an attorney duly admitted to practice law in the United States

District Court for Southern District of New York, hereby affirms under the penalty of perjury as follows:

1. No such corporation listed in Rule 7.1(a)(1) exists in relation to the defendant-corporation.

Dated: Garden City, New York May 1, 2008

ROBERT N. COHEN (RC8274)